

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12405516**

The Registrar of Companies for England and Wales, hereby certifies that

**PERSONALISED BY DUNNS LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **15th January 2020**



\* N12405516B \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/01/2020**

**X8WQAZZ2**

*Company Name in full:* **PERSONALISED BY DUNNS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **161 PRESTON ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND FY8 5AY**

*Sic Codes:* **74100  
46190**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR JAMES CAMERON**

***Surname:***                **DUNN**

***Service Address:***        **161 PRESTON ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND FY8 5AY**

***Country/State Usually  
Resident:***                **UNITED KINGDOM**

***Date of Birth:***    **\*\*/02/1989**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***The subscribers confirm that the person named has consented to act as a director.***

***Company Director***      **2**

Type:	Person
Full Forename(s):	MRS VICTORIA LOUISE
Surname:	DUNN
Service Address:	161 PRESTON ROAD LYTHAM ST ANNES LANCASHIRE ENGLAND FY8 5AY
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/01/1989** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>8</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>8</b>
		<i>Total aggregate nominal value:</i>	<b>8</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAMES CAMERON DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **VICTORIA LOUISE DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JACK JAMES DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOEY MICHAEL DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JACOB IAN DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **BILLY CAMERON DUNN**

*Address* **JALNA GREENHALGH  
LANE  
GREENHALGH  
LANCASHIRE  
ENGLAND  
PR4 3HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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***Names:*** MR JAMES CAMERON DUNN

***Country/State Usually Resident:*** UNITED KINGDOM

***Date of Birth:*** \*\*/02/1989      ***Nationality:*** BRITISH

***Service Address:*** 161 PRESTON ROAD  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND  
FY8 5AY

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

***Nature of control***

**The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PERSONALISED BY DUNNS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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James Cameron Dunn

Authentication: Authenticated Electronically

Subscriber:

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Victoria Louise Dunn

Authentication: Authenticated Electronically

Subscriber:

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Jack James Dunn

Authentication: Authenticated Electronically

Subscriber:

---

Joey Michael Dunn

Authentication: Authenticated Electronically

Subscriber:

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Jacob Ian Dunn

Authentication: Authenticated Electronically

Subscriber:

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Billy Cameron Dunn

Authentication: Authenticated Electronically

Dated: 15 Jan 2020